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Suzanne Henderson

NOTICE OF CONFIDENTIALITY RIGHTS: IF YOU ARE A NATURAL PERSON, YOU MAY REMOVE OR STRIKE ANY OR ALL OF THE FOLLOWING INFORMATION FROM ANY INSTRUMENT THAT TRANSFERS AN INTEREST IN REAL PROPERTY BEFORE IT IS FILED FOR RECORD IN THE PUBLIC RECORDS: YOUR SOCIAL SECURITY NUMBER OR YOUR DRIVER'S LICENSE NUMBER.

AMENDMENT TO OIL AND GAS LEASE

State: Texas
County: Tarrant
Lessor: Betty Carruthers
Lessee: XTO Energy Inc.
Effective Date: September 25, 2008

On September 25, 2008, Lessor, named above, executed and delivered to XTO Energy Inc., Lessee, an Oil and Gas Lease (the "Lease"), recorded in Tarrant County Clerk's Document No. D208375220 of the Official Public Records of Tarrant County, Texas. The Lease covers the following lands (the "Lands") in the county and state named above:

0.3303 acres, more or less, and being further described as Block 1, Lot A34, of the Overton Woods Addition, an Addition to the City of Fort Worth, Tarrant County, Texas, as shown in the plat thereof recorded in Volume 388-141, Page 90 of the Plat Records of Tarrant County, Texas.

The Lease is recognized by Lessor as being in full force and effect. The Lease is presently owned by Lessee, named above. It is the desire of the Lessor and Lessee to amend the Lease as to the particular provisions set out below.

For adequate consideration, Lessor and Lessee amend the Lease by incorporating into it the following terms, as if originally contained in the Lease:

The beginning paragraph and/or first line of the Lease is hereby amended to read as follows: "THIS LEASE AGREEMENT (this "Lease") is made as of the 25th day of September, 2008, between Betty Carruthers, whose address is 4716 Trail Bend Circle, Fort Worth, TX 76109, as Lessor, and XTO Energy Inc., whose address is 810 Houston Street, Fort Worth, Texas 76102, as Lessee."

If the amendment(s), set out above, varies from a provision(s) or term(s) already existing in the Lease, the amending provision(s) specifically supersedes the provision(s) or term(s) originally contained in the Lease.

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For adequate consideration, Lessor ratifies the Lease and grants, leases, and lets all of Lessor's undivided mineral interest in the Lands to Lessee on the same terms and conditions as provided for in the Lease, as amended.

This Amendment may be executed in multiple counterparts. When executed, a counterpart shall be binding on the party signing it, regardless of whether all parties execute this Amendment.

This Amendment is signed by Lessor as of the date of the acknowledgment of signature below, but is effective for all purposes as of the Effective Date stated above.

LESSOR:

Betty Carruthers
Betty Carruthers

THE STATE OF TEXAS §
 §
COUNTY OF TARRANT §

This instrument was acknowledged before me on the 2 day of February, 2009, by Betty Carruthers.



Chad Raymond Dowell
Notary Public in and for the State of Texas